

**MINUTES
of the telephonic meeting of the
BOARD OF DIRECTORS of SOMERSET ACADEMY OF LAS VEGAS
August 29, 2018**

The Board of Directors of Somerset Academy of Nevada held a telephonic public meeting on August 29, 2018, at 4:30 p.m.

1. Call to order and Roll Call

Board Chair John Bentham called the meeting to order at 4:32 p.m. with a quorum present. In attendance were Board members Will Harty, Carrie Boehlecke, Gary McClain, Sarah McClellan, Cody Noble, and John Bentham.

Board Member Travis Mizer was not present.

Also present was Executive Director John Barlow, as well as Academica representatives Crystal Thiriot and Colin Bringhurst.

2. Public Comment and Discussion

There was no request for public comment.

3. Discussion and Possible Approval to Submit an Application for an Amendment to the Somerset Academy Charter to Include Bus Transportation for Extra-Curricular Activities

Mr. Colin Bringhurst addressed the Board and stated that both Sky Pointe and Losee had purchased buses for use in conjunction with extra-curricular activities, adding that the Charter Authority required Board approval to submit an amendment to Somerset Academy Charter. Mr. Bringhurst reviewed the SPCSA's protocol for the process, including the submission of the notice of intent on August 31st; followed by the submission of the application before September 15th, with a letter requesting a Good Cause Exemption from their normal timeline which, if granted, would put this request in front of the SPCSA board in November rather than January. The SPCSA's Patrick Gavin may have discretion to approve this item without taking it to the SPCSA board, and possibly grant approval as soon as possible.

Member Bentham asked if any other charter schools in Nevada had buses, to which Mr. Bringhurst replied that were not any under the SPCSA as yet, although they had expressed excitement for this undertaking, making it less a question of "if," but "when."

Member Bentham asked in regards to insurance on behalf of Member Mizer, to which Mr. Bringhurst replied that the buses and any passengers were already insured.

Member McClellan moved to submit an application for an amendment to the Somerset Academy Charter to include bus transportation for extra-curricular activities. Member McClain seconded the motion, and the Board voted unanimously to approve.

4. Public Comments and Discussion

There was no request for public comment.

5. Adjournment

This meeting was adjourned at 4:42 p.m.

Approved on: 10/16/18



Secretary of the Board of Directors
Somerset Academy of Las Vegas